



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540
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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: September 22, 2005
TIME: 9:00 a.m.
LOCATION: 150 N. 18th Avenue, 2nd Floor, Conference Room 215-A, Phoenix

I. CALL TO ORDER

- II. A. DISCUSSION and ACTION ON APRIL 21, 2005 MINUTES**
B. DISCUSSION and ACTION ON MAY 2, 2005 MINUTES

III. REPORTS:

- A. Report from the Office of the Director:
1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
- B. Chairman's Report:
1. Discussion on STAB Membership
2. Introduction of new STAB members
- C. Public Health Statistics – Trauma Registry Report
1. Introduction of new Trauma Registry Manager

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS:

- A. Discussion on Attorney General's Opinion – No. 105-004(R05-010)
B. Designation Process
C. Rural Trauma Assessment Report – Dan Judkins

V. OLD BUSINESS:

- A. Trauma Center Designation Rulemaking – Status

VI. NEW BUSINESS:

- A. Discussion and Action on 2006 Meeting Schedule
B. Discussion and Action on forming a work group to seek or consider options for Trauma Center Funding.

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

Leadership for a Healthy Arizona

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – November 3, 2005

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.